

Lake Cumberland Area Development District
Executive Committee
February 16, 2022

Call to Order

Ms. Sharon Payne, Chairperson, called the meeting to order at 8:30 a.m. central time at the Lake Cumberland ADD office in Russell Springs.

Mr. Doug Stephens opened the meeting with prayer.

The Pledge of Allegiance was led by Executive Director Waylon Wright.

Roll Call

Ms. Jacki Robertson called the roll and there was a quorum:

Ms. Sharon Payne, Judge Randy Dial, Mr. Doug Stephens, Mayor Robert Lawson, Mayor Eddie Thomas, Mr. Curtis Hardwick, Mr. Hershell Key, Mr. Derrick Helm, Executive Director Waylon Wright, Ms. Jacki Robertson, Mr. Chris Ford, Mr. Tony Meeks, Mr. Jeric DeVore, Ms. Marsha Wells, and Ms. Susan Taylor attended in person. Judge John Phelps, Jr., Judge Mike Anderson, Mr. Jay Shofner joined by Zoom.

Approval of Executive Committee Minutes

The minutes had been approved in January 27, 2022 meeting.

P&F Committee Report

Judge Randy Dial stated the P&F Committee met prior to the Executive Committee meeting and the following was brought before the committee.

Mr. Tony Meeks, Director of Finance, presented a monthly statement as of January 31, 2022. After discussion Mayor Robert Lawson made a motion to accept the financial report as presented and Judge Mike Anderson offered second. Motion carried.

Personnel Update

Mr. Waylon Wright informed the Executive Committee that the P&F Committee was advised that LCADD has advertised for a PDS case manager.

Clinton County's Director of Senior Services has given her letter of resignation and we have advertised that position as well.

The P&F committee voted to recommend entering into a Personal Service contract with a former employee in Taylor County. She works with school systems and is modeled after similar situation in other counties. She will provide youth services in Taylor and Green counties. Mayor Eddie Thomas made a motion to enter into the Personal Service contract. Mr. Doug Stephens offered a second, motion carried.

P&F recommended raises for two employees. One was for additional training he has received throughout his six months. The other raise is due to added work load. Mayor Robert Lawson made motion to accept the recommendation of the P&F committee. Mr. Curtis Hardwick offered a second, motion carried.

P&F Committee recommended to enter in to a contract with Envivo Health which is a local company that has received a grant. It would allow any employee of the agency, visitors or anyone from the senior centers in our district to receive a free COVID test at no charge to the agency. Mr. Hershell Key gave a motion to enter into this contract. Ms. Sharon Payne offered a second, motion carried.

Aging Update

Ms. Susan Taylor gave an update to the board the Chamber Institute at University of Louisville have asked to partner with us for the month of December to be able to provide an educational training for the community. We will provide a case study to them from one of our currents or participants, that will be a discussion topic for the professionals that participate in this work group. Ms. Taylor informed the board we have been chosen to participate in a rate study with the department of Medicaid services to provide input and perspective regarding HCBS rate methodology.

Workforce Update

Ms. Marsha Wells provided the board an update with numbers that are being monitored since July1 our youth is up to 77, adult is up to 62 and national dislocated worker up to 115. Workforce investment has started a third monitoring for the National Dislocated Workers, and to date we have worked with over 250 people, and spend just shy of 790,000.00. We are waiting to hear if this money is going to expire in March. Ms. Wells is in hopes it doesn't expire for she still has list of people we can still serve.

The Workforce Board approved us to increase the pay for the youth work experience from \$10 to \$12 per hour for 300 hours for out of school youth.

LAF

Ms. Jean Wilson updated the board on the grant application for Lake Cumberland Area Development fund of the Lake Area Foundation. They are asking for \$5,660.00 the group voted in 2019 to give only \$5,000.00 each year. In 2019 we gave Coe Ridge Cemetery \$3,000.00 to get a monument, it's a historical monument. Now they are asking for help again with another monument. Ms. Sharon Payne, Mr. Hershell Key, Judge John Phelps, Jr., and Mr. Jay Shofner will not be allowed to vote because they are board members on Lake Area Foundation. Judge Dial thinks we need to stay within the guidelines of the original \$5,000.00 that had been set or just do away with the limit. Mr. Curtis Hardwick made a motion to stay at \$5,000.00. Mayor Eddie Thomas offered a second, motion carried.

Ms. Jean Wilson thanked everyone for the support of the board on the behalf of the Foundation. She thanked Mr. Wright for offering her a desk to use one day a week, if she would even need the one day. Mayor Eddie Thomas asked if Ms. Wilson's computer was still ok, we talked about furnishing her a new one and she declined in August 2021, but would gladly take the board's offer now. Judge Dial feels it has done been approved for the agency to get Ms. Wilson a computer.

KIRPS

Mr. Waylon Wright had one (1) KIRP KY202202060123 Community Ventures Corporation requesting project total of 943,338.00. Judge Dial asked Mr. Wright why would we be involved in this with the company being from counties out of our region, and \$200,000.00 homes doesn't seem to be for low income. The board asked

Mr. Wight to get more information before giving approval on this KIRP. Mayor Robert Lawson made a motion to set this aside until we get more information. Mr. Curtis Hardwick offered second, motion carried.

February 16, 2022 Pg. 3

Executive Report

Mr. Waylon Wright let everyone know that Governor Andy Beshear will be here at the ADD, February 18th at 12:30 CST. They are going to announce Cleaner Water Grants.

Barren River ADD will be hosting the Budget Workshop, Mr. Wright said he sent out an email with the information on it.

CBDG COVID Utilities funding everyone got some of that and it is sitting at Community Action, having a hard time spending it. Community Action has many other sources to they have to use before they touch that money. Mr. Wright stated that DLG would like the board to consider giving a portion or all of it back to Department of Local Government so it can stay in the state for other CBDG eligible projects.

Mr. Wright stated the RLF Committee met yesterday and voted to recommend approval of a loan to Selby Asphalt of \$166,000.00. They had borrowed some from the CARES Act. It will be a 5 year at 2.4% interest. We need a committee approval. Judge Randy Dial made the motion to approve the loan. Judge John Phelps, Jr. offered a second, motion carried.

Mr. Wright made mention to the board that NADO flights would be book today.

The ED Cabinet has asked the agency to get on Zoom prospector and update the industrial sites. We have begun this project. March 1st presentations and there is only 1 hour allotted. All ADDs are following the same format. In this we are going to present (3) three properties to the Governor, such as the 1st property is ready to go, the 2nd site needs a certain amount of money for entrance road, water upgrade, and broadband, then the 3rd site will be rather large. This is the reasoning for picking 3 sites. Somerset has a railroad, Russell County has an airport and regionally located. And we are still looking for a large site.

Adjourn

With no further business Mr. Doug Stephens made a motion to adjourn and Mr. Curtis Hardwick second. Meeting adjourned at 9:20 am. CT.



Ms. Sharon Payne, LCADD Chairperson



Mayor Eddie Thomas, LCADD Secretary